DATE FILED 11/13/2023 03:37:42 PM DEBORAH SZEGEDI TOWN CLERK EASTON CT

TOWN OF EASTON

BOARD OF FINANCE - AGENDA

REGULAR MEETING - November 14, 2023 - 7:00 P.M.

Location: Senior Center

and

Virtual Meeting via Zoom - access as follows:

Join Zoom Meeting:

 $\underline{https://us02web.zoom.us/j/88223815647?pwd} = \underline{N2d3ekptQ0ZpM2UxeXBVUjNzUjNvUT09}$

Meeting ID: 882 2381 5647

Password: 06612

- 1. Election of New Officers.
- 2. Discuss and approve the meeting minutes of October 3, 2023.
- 3. Discuss and possible action on allocating funds from the Field Use account for the Ford Pick-up truck.
- 4. Discuss and possible action on allocating funds from the Activity account for the Dog Park and windows.
- 5. Discuss and possible action on allocating funds from the unassigned fund balance to cover the cost of repairs on the Town Hall chimney and boiler.
- 6. Update from the EMS Planning and Building committee.
- 7. Treasurer's Report.
- 8. Discuss and possible action on Munis Financial Report for appropriations and revenue presented by the Finance Director.
- 9. Adjournment